

OXFORD HILLS SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

743-8972

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DATE: Monday May 15, 2017

TIME: 7:00 p.m.

LOCATION: Central Office, 232 Main Street, South Paris, Community Room #201

A G E N D A

1. **CALL TO ORDER.** Chairman Ronald Kugell will preside.

2. **FLAG SALUTE.**

3. **WELCOME TO VISITORS.**

4. **QUESTIONS/COMMENTS FROM THE PUBLIC.**

5. **REPORTS.**

Student Representative
Curriculum Committee
Budget Committee
Policy Committee

Ms. Rosemary Eichorn
Dr. Ware
Mr. Jewell
Ms. Green

Scheduled Committee Meetings:

Finance Committee	May 15, 2017	6:30 p.m.	Central Office Room 206
Policy Committee*	June 05, 2017	5:00 p.m.	OHCHS Presentation Room

*NOTE: This meeting has been postponed from May 15th.

6. **SUPERINTENDENT'S REPORT.**

7. **ADJUSTMENTS TO THE AGENDA.**

8. **CONSENT AGENDA.**

A. To see if the Board will vote to approve the following coaching nominations for the 2018 Fall season:

OHCHS

Faculty Manager	Scott Graffam
Head Football	Mark Soehren
Assistant Football	Joseph Oufiero
Assistant Football	Nate Danforth
Assistant Football	Ken Poulin
Freshmen Football	Nate Pelletier
Freshmen Football	Shane Slicer
Co Head Boys Soccer Coach	Matt Dieterich
Co Head Boys Soccer Coach	Carl Piirainen (Stipend is a combination of the varsity and JV Boys Soccer added together and then split between both coaches.)
Head Girls Soccer	Chad Truman
Assistant Girls Soccer	Emmy Anderson
Head Field Hockey	Cindy Goddard
Assistant Field Hockey	Michele Wood
Cross Country	Luc Roy
Golf	Michael Grace
Head Cheering	Jessie Becher
Assistant Cheering	Deb Loveless

OHMS

A Team Football	Travis Hilden
A Team Football	Ben Goodall
B Team Football	John Pinto
B Team Football	Pat Carson
B Team Boys Soccer	Darryl Rugg
A Team Girls Soccer	Annie Schlaefer
B Team Girls Soccer	Steve Shaw
Field Hockey	Hilary Hendricks
Assistant Field Hockey	Erin Kate Morrison
Cross Country	Tina Fox
Cheering	Pam Farnum

9. ACTION ON MINUTES:

- A. To see if the Board will vote to approve the minutes of the May 1, 2017 regular Board Meeting?

10. UNFINISHED BUSINESS:

11. NEW BUSINESS:

- A. To see if the Board will vote to approve the Superintendent's nomination of the following teachers for a second year probationary contract for the 2017-2018 school year?

Deidre Cutter	Interventionist, Paris Elementary School
Elizabeth Gallagher	School Nurse
Elizabeth Rankin	District Social Worker

- B. To see if the Board will vote to approve the Superintendent's nomination of the following teachers for a third year probationary contract for the 2017-2018 school year?**

Miranda Derenburger	Nurse, Oxford Hills Middle School
Deanna Meagher	District Social Worker

- C. To see if the Board will approve the Superintendent's nomination of the following teachers for continuing contracts for the 2017-2018 school year?**

Mary Merrill	Math Coach, Guy E. Rowe Elementary School
Michelle O'Kane	Guidance Counselor, Guy E. Rowe Elementary
Ann Marie Toita	Grade 3 Teacher, Hebron Station School

- D. To see if the Board will vote to approve the Superintendent's nomination of Eleanor Schwaner as District Speech Language Pathologist.**

NOTE: Ms. Schwaner holds a Masters Degree in Communication Sciences and Disorders from University of Maine at Orono. She has worked in several clinical and school settings as a Speech Pathologist in North Carolina, Maryland, Virginia and Maine. Ms. Schwaner also worked previously in our District as a substitute teacher and an intern.

- E. To see if the Board will vote to approve the Superintendent's nomination of Lindsay Fox as Science Teacher at Oxford Hills Comprehensive High School?**

NOTE: Ms. Fox holds a Bachelors Degree in Biology with a minor in Biochemistry and a Masters Degree in Education through University of Southern Maine. She comes to us from Westbrook High School where she taught biology, chemistry and physical science.

- F. To see if the Board will vote to approve the Superintendent's recommendation of Katie Libby as Secretary at Paris Elementary School?**

NOTE: Ms. Libby attended Southern Maine Community College and comes to us from Community Concepts, Inc. where she has been employed as a Human Resources Specialist.

- G. To see if the Board will vote to approve the Superintendent's nomination of Megan LaCroix as Grade 5 Teacher at Paris Elementary School?**

- H. To see if the Board will vote to approve the Superintendent's nomination of Vincent Alai as 52 week Custodian at Guy E. Rowe Elementary School?**

- I. To see if the Board will vote to approve the Superintendent's nomination of Theresa Toothaker as Educational Technician III at Guy E. Rowe Elementary School?**

NOTE: Ms. Toothaker holds a Bachelors Degree in Theology and has spent the past 28 years working at John F. Murphy Homes as a direct support professional and shift leader.

- J. To see if the Board will vote to approve an educational field trip to Boston Massachusetts for Oxford Elementary School Grade 5 students on Tuesday June 13, 2017?**

NOTE: See enclosed letter of request and itinerary.

- K. To see if the Board will vote to approve a field trip for the CAPS (Connections for Academic and Personal Success) Program to do an overnight camping trip to Hartland, Maine from May 23, 2017 to May 24, 2017?**

NOTE: See enclosed letter of request and approval form.

- L. To see if the Board will vote to approve a field trip for the Senior Class to Boston Massachusetts on June 9, 2017?**

NOTE: See enclosed letter of request and approval form.

- M. To see if the Board will vote to approve a field trip for Guy E. Rowe Elementary School's Grade 5 class to Boston, Massachusetts on June 13, 2017?**

NOTE: See enclosed letter of request and Itinerary.

- N. To see if the Board will vote to approve the second and final reading of the following policy:**

JJA Student Clubs and Organizations

- O. To see what action the Board will take concerning the Budget Committee's recommended budget for FY 2018.**

NOTE: The Budget Committee will have a recommendation.

- P. To see if the Board will vote to approve the following:**

Motion: I move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND THE VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

VOTED: That the warrant for the Maine School Administrative District No. 17 (the "District") Budget Meeting presented to the meeting be and is hereby approved and that a District budget meeting be and is hereby called for June 8, 2017, for the purpose of voting on the annual budget for the District for the 2017-2018 fiscal year;

That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be and is hereby approved, and that a District budget validation referendum be and is hereby called for June 13, 2017 for the purpose of approving the budget adopted at the District budget meeting for the 2017-2018 fiscal year; and

**That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the District is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District budget meeting on June 8, 2017, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the District for posting at the polling places for the June 13, 2017, District budget validation referendum.
(include with meeting minutes)**

12. QUESTIONS/COMMENTS FROM THE BOARD.

13. ADJOURNMENT.

TO: BOARD OF DIRECTORS
FROM: Rick Colpitts, Superintendent of Schools
DATE: Monday, May 15, 2017

RE: SUPERINTENDENT'S UPDATE

1. ADMINISTRATIVE UPDATES:

2. RESIGNATIONS:

- Katherine Michelle Powell, Secretary at Oxford Hills Middle School, 5 years, effective May 19, 2017.
- Adele Charity, Grade 4 Teacher at Guy E. Rowe Elementary School, 44 years, retiring June 30, 2017.
- Theresa Copp, Grade 1 Teacher at Paris Elementary School, 37 years, retiring effective June 30, 2017.
- Vincent Alai, Head Custodian at Paris Elementary School, 6 years, effective May 12, 2017.

TRANSFERS:

- Sarah Timm, Grade 4 Teacher at Agnes Gray Elementary School to Grade 5 Teacher at Agnes Gray Elementary School.
- Jamie Toohey, Language Arts Teacher at Oxford Hills Middle School to Literacy Coach at Oxford Hills Middle School.
- Rebecca Schaff, Grade 2 Teacher at Paris Elementary School to Literacy Coach at Paris Elementary School.
- Jaime Gilman, Reading Recovery Teacher at Agnes Gray Elementary School to District Reading Recovery Teacher Leader.
- Katrina Soucy, Reading Recovery Teacher and Literacy Coach at Waterford Memorial School to Reading Recovery Teacher and Literacy Coach at Agnes Gray Elementary School.
- Bailey Graffam, Grade 2 Teacher at Hebron Station School to Literacy Coach at Harrison Elementary/Waterford Memorial Schools.

3. ENCLOSURES:

- 3.1 Minutes from Curriculum Committee, Finance Committee and Budget Committee
- 3.2 Oxford Hills Middle School April 30, 2017 Behavior Report
- 3.3 Oxford Hills Comprehensive High School April 2017 Discipline Summary
- 3.4 Oxford Hills School District May 1, 2017 Enrollment Report
- 3.5 2016-2017 End of Year Activities
- 3.6 Letter of Request and Itinerary for Oxford Elementary School field trip.
- 3.7 Letter of request and Approval Form for CAPS field trip.
- 3.8 Letter of request and Approval Form for Senior Class trip.
- 3.9 Letter of request and Itinerary for Guy E. Rowe Elementary School trip.

NOTE: The June 5, 2017 Board meeting will be held in the Presentation Room at Oxford Hills Comprehensive High School. There will be a brief reception to honor OHCHS Class of 2017 top 5%.